



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A37 *AC9C8104* 587
COMPANIES HOUSE 03/12/97

363s

mid. 100621/15

Annual Return

of company number 00735916

X

company name

THE ABBEYFIELD AXMINSTER SOCIETY
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	12	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ABBNEYFIELD HOUSE
SILVER STREET
AXMINSTER
DEVON EX13 5AH

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Principal business activities (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT

8	5	3	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

PROVISION OF SHELTERED
ACCOMMODATION FOR THE
ELDERLY

00735916

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANGELA
BURROUGH
HIGHER ABBEY FARM
AXMINSTER
DEVON EX13 5TS

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PHILIP ROY
BUTSON
MIDLAND BANK PLC TRINITY SQUARE
AXMINSTER
DEVON EX13 5BY

Day	Month	Year

 Date of any change.

Date of Birth:-- 12/09/56

Nat:BRITISH

Occ:BANK MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DR
RICHARD BURTON
MALCOLM
17 BRUNEBURG WAY
AXMINSTER
DEVON EX13

Date of Birth:- 01/06/26
Nat:BRITISH
Occ:RETIRED GP

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SHEELAGH DE MONTMORENCY
ROBERTSON
THE OLD FARMHOUSE STONEY BRIDGES
AXMINSTER
DEVON EX13 5RL

Date of Birth:- 02/09/29
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director *

*(delete as appropriate)

Date 28/11/97

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR P R BUTSON

Postcode

Telephone 01297654242 Ext